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**Sheung Moon Holdings Limited**  
**常滿控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8523)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Sheung Moon Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 28 June 2024 for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended 31 March 2024 and its publication thereof, and considering the recommendation for payment of a final dividend, if any.

By order of the Board  
**Sheung Moon Holdings Limited**  
**Shen Taiju**  
*Executive Director and Chairperson*

Hong Kong, 18 June 2024

*As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Tang Siu Tim and Ms. Shen Taiju and two independent non-executive Directors, namely, Mr. Wong Choi Chak and Mr. Leung Kim Hong.*

*This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors of the Company, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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